

Jethro M. Eisenstein (JE 6848)  
PROFETA & EISENSTEIN  
14 Wall Street, 22nd Floor  
New York, New York 10005  
Tel. No.: (212) 577-6500  
Fax No.: (212) 577-6702

*Attorneys for Plaintiff*

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK  
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CARAVAN, LTD.

Docket No.:  
08 CV 5395

Plaintiff,

RULE 7.1 STATEMENT

-against-

DANA KAY, INC. and J.C. PENNEY  
CO.,

Defendants.  
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Pursuant to Rule 7.1, FRCP, the undersigned attorney  
for Plaintiff Caravan Ltd., states that no publicly held  
corporation owns 10% or more of the stock of Caravan, Ltd..

Dated: New York, New York  
June 12, 2008

A handwritten signature in black ink, reading "Jethro M. Eisenstein", with a long horizontal line extending to the right.

Jethro M. Eisenstein (JE 6848)